COMPANY NO. 8510773

RESOLUTION IN WRITING OF THE SOLE DIRECTOR OF TRUESEC LIMITED

In accordance with the articles of association of Truesec Limited (the ***Company***), I, being the sole director of the Company (the ***Sole Director***), pass the following resolution.

It was noted that, on 21 May 2013, the Company passed resolutions to open and operate one or a series of corporate accounts (the ***Bank Account***) with Bank Ostar Ha-Hayal Ltd. (the ***Bank***) in the form set out in Appendix I, and that such resolutions have not been amended, modified or revoked and are in full force and effect.

It was further noted that, pursuant to the opening of the Bank Account, the Company intends to obtain credit and/or banking facilities of all kinds from the Bank from time to time without limit.

RESOLUTION

It being in the best interests and most likely to promote the success of the Company, the Director and each officer of the Company, or other person authorised or designated by a Director, is hereby authorised to obtain credit and/or banking facilities of all kinds from the Bank from time to time without limit.

_____

Ehud Barak

Date:

APPENDIX I

[*insert board resolutions dated 21 May 2013*]